

Public Utilities Committee

Meeting Minutes

2 February 2024

Attendees:

Mark Porter (MP)
Chris Berger (CB)
Eric Haibach (EH)
Tim Alder (TA)

Called to order at 9:02AM

1. Solar Panel Project –
 Yellow Lite – waiting on a proposal
 Kokosing – waiting on proposal for PD building only
 Wise – proposal for the Campus
2. Discussed need for EV charging stations – a lack of immediate demand makes the project much harder to justify costs.
3. Service Department Roof – PUC recommending to move forward in preparation for a solar project.
4. Discussion of Easements for Ponds in the Village – MP to approach Kensington Green with test case to see if they will sign the easement or if not, agree to allow access to Bullfrog Pond for Village review.
5. Discussed Stephen Balaban opportunity to find more stormwater or pond dredging grants. PUC to recommend moving forward.
6. Chillicothe Rd Ditch Program – TA reported waiting for Spring.
7. 500 Manorbrook – TA to remove ditch cover in hopes of allowing greater water flow.

Council Actions Needed –

Meeting adjourned at 9:50AM.

Next meeting is scheduled for 3/1/24 at 9:00AM but will be moved because of schedule conflict.

Submitted by Christopher J. Berger, Chair